



Agenda

Arizona Housing Commission Meeting

December 13, 2013 | 1:00 pm – 2:00 pm

Pima County Housing Center

801 W. Congress Street

Tucson, Arizona 85745

- 1. Call to the Public (Acting Chairman)**
- 2. Approval of January 25, 2013 Meeting Minutes (Acting Chairman)**
Vote to approve or deny
- 3. Director's Updates (Michael Traylor)**
 - Agency Mission Statement
 - Overview of Department of Housing
 - Funding programs/Goal of program/Annual funding
 - LIHTC
 - HOME
 - HTF
 - CDBG
 - Special Needs
 - Hardest Hit Fund
 - Finance Authority
- 4. Legislative Update (Daniel Romm)**
- 5. Chair's Report (Acting Chairman)**
- 6. Other Business (Acting Chairman/Daniel Romm)**
 - Upcoming Election of Chair and Vice Chair
 - The next meeting of the Arizona Housing Commission will be held on **Friday, March 28, 2014** at the Pima County Housing Center in Tucson, located at 801 W. Congress Street.
- 7. Adjournment**